

BOARD OF WORKS AND PUBLIC SAFETY

August 3, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on August 3, 2007. Mayor Bradshaw called the meeting to order at 1:10 p.m.

Board Members Present: John Nelson and Ann Bradshaw.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Ann Bradshaw. Motion carried 2-0.

NEW BUSINESS

1. Charles B. Hall Memorial for approval. Motion was made by John Nelson, seconded by Ann Bradshaw and passed 2-0.
2. Contract for Brazil Township, Brazil City. Motion to approve was made by John Nelson, seconded by Ann Bradshaw and passed 2-0.
3. Approval to purchase truck per Street Department. Motion to approve was made by John Nelson, seconded by Ann Bradshaw and passed 2-0.
4. Properties for approval: 413 W. Logan, 520 S. Alabama, 815 N. West St., 404 N. Alabama, 625 N. Columbia, 417 E. Coal, 515 N. Lambert, 404 E. Illinois, 703 S. Forest. Motion to approve was made by John Nelson seconded by Ann Bradshaw and passed 2-0.
5. Fire Department Reimbursement: A motion to approve was made by Ann Bradshaw, seconded by John Nelson and passed 2-0.

CLAIMS

1. John Nelson made a motion to pay Clerk's Office claims, seconded by Ann Bradshaw. Motion carried 2-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Ann Bradshaw. Motion carried 2-0. Meeting of the Board of Works adjourned at 1:35 P.M.



Tracy Webster, Clerk-Treasurer

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